

OFFICIAL COUNCIL PROCEEDINGS

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on February 18, 2013, and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present: Smith, Dickmann, Schwebs, Brown, Solberg, Cruz, Beety and Mercil. Riedel was absent.

MOTION was made by Solberg, seconded by Mercil, and carried to approve the minutes of the February 4, 2013 meeting.

PUBLIC COMMENTS – Jim and Brenda Hopkins, representing Red Cedar Wine Bar, announced that they are hoping that the Council grants the available “Class B” Liquor license to their business located at 1705 Plaza Drive.

MOTION was made by Cruz, seconded by Dickmann, and carried unanimously on roll call vote to approve the proposed three year agreement (Jan. 1, 2013 to Dec. 31, 2015) with Expert Tree Service & Science, LLC for tree removal services.

BIDS One bid was received for a street department sweeper. MOTION to accept the bid of \$186,559 which was received from MacQueen Equipment, Inc. for a 2013 Pelican street sweeper was made by Schwebs, seconded by Smith, and carried unanimously on roll call vote.

MOTION was made by Cruz, seconded by Beety, and carried to require the use of biodegradable bags beginning with the 2013 Fall leaf and yard waste cleanup.

PRELIMINARY RESOLUTION NO. 3 authorizing the City Engineer to prepare plans and specifications and cost estimates for sidewalk construction on the south side of Stout Road from 14th Street East to 21st Street East; and on the west side of 21st Street East from Stout Road to and through Schneider Avenue, was introduced and moved for adoption by Beety, seconded by Brown, and carried.

PRELIMINARY RESOLUTION NO. 4 authorizing the City Engineer to prepare plans and specifications and cost estimates for sanitary sewer & Laterals, water main & Laterals, storm sewer, curb & gutter, sidewalk, driveway aprons, steam duct, street lighting and street improvements on both sides of 13th Avenue from South Broadway to 6th Street East was introduced and moved for adoption by Brown, seconded by Cruz, and carried.

APPOINTMENT – MOTION was made by Dickmann, seconded by Mercil, and carried to accept the Mayor’s recommendation and appoint Bryan Beamer to the Plan Commission to fill the vacancy from Chuck Klos for a term ending April 2014.

MAYOR’S REPORT – Mayor Knaack announced that the deadline to submit a resume for the vacant Ward Two council position is February 27, 2013; and he reminded everyone of the Red Cedar Conference scheduled for March 14, 2013.

CLAIMS - MOTION was made by Brown, seconded by Solberg, and carried unanimously on roll call vote to approve payment of the following claims:

<u>Claims - 2012</u>	
County of Dunn	\$ 33,864.95
<u>Claims – 2013</u>	
Dultmeier Sales	1,043.94
Shefchik Builders	14,212.00
<u>Parking Utility Claims - 2012</u>	
Clancy Systems, Int’l.	1,050.00
<u>Parking Utility Claims – 2013</u>	
City Treasurer	510.69

LICENSES – MOTION was made by Beety, seconded by Schwebs, and carried to approve the following licenses:

OPERATORS: Vicki L. Christenson; Ruth H. Church; Elizabeth L. Freund; Timothy W. Gedatus; Jesse J. Jenson; Kathryn J. Koniar; Troy C. Nelson; Tress L. Weber.

TEMPORARY “CLASS B” WINE LICENSE:

St. Joseph Catholic Church – May 4, 2013 @ 921 Wilson Ave., Charles Hall (church basement), (event: Dinner and Wine Tasting Benefit for Tuesday’s Table).

CLASS “B” BEER & “CLASS B” LIQUOR (Change of Agent):

Mabel Tainter Literary, Library and Education Society, Inc. (Mabel Tainter Center for the Arts –205 Main Street East), New Agent – Amy S. Rydberg-Reise.

MOTION was made by Schwebs, seconded by Cruz, and carried directing the City Clerk to advertise the availability of one regular “Class B” Liquor License with applications being accepted until March 15, 2013 with review and consideration of the applications to occur at the April 1, 2013 council meeting.

MOTION to convene in closed session under Wisconsin Statutes 19.85 (1) (c), (e), and (g) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body had jurisdiction or exercises responsibility; deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved was made by Smith, seconded by Dickmann, and carried unanimously on roll call vote.

MOTION to return to open session was made by Smith, seconded by Solberg, and carried unanimously on roll call vote.

MOTION to approve the Administration’s recommendation for 2013 job classifications and wage rates was made by Smith, seconded by Schwebs, and carried unanimously on roll call vote.

MOTION to adjourn was made by Cruz, seconded by Solberg, and carried.

JoAnn L. Kadinger, City Clerk